

MINUTES
STATE BOARD OF EDUCATION
August 26, 2002

The Arizona State Board of Education held a regular meeting at the Arizona Department of Education, 1535 West Jefferson, Phoenix, Arizona. The meeting began at approximately 9:00 a.m.

MEMBERS PRESENT

Frank Alvarez, President
Dr. Wade McLean, Vice President
Jaime A. Molera, Executive Officer
Nadine Mathis Basha
Dr. Matthew A. Diethelm
Evangelina Conkie Hoover
Catherine Kasper
Dr. Peter Likins
Linda Arzoumanian

MEMBERS ABSENT

CALL TO ORDER

ROLL CALL

BUSINESS REPORTS

PRESIDENT'S REPORT

President Alvarez reported.

SUPERINTENDENT'S REPORT

Superintendent Molera reported.

BOARD MEMBER REPORTS

Board members reported.

PUBLIC COMMENTS

President Alvarez asked if there was anyone who wished to address the Board at this time. Dr. Clara Lovett addressed the Board discussing the Teachers of Tomorrow project. Prepared comments attached.

CONSENT ITEMS

Mr. Alvarez introduced the item. After discussion, Dr. McLean made the motion that the Board approve the Consent Items with the exception of Item A and Item F. Ms. Kasper seconded the motion. Motion carried 9-0. Consent items were as follows:

Consideration to approve
Intergovernmental Agreements.

Consideration to Continue State
Administration of the Child Nutrition
Programs and the Summer Food
Services Program.

Consideration to approve Request From
the State Board for Charter Schools to
direct the Superintendent of Public
Instruction to withhold 10% of State Aid
from South Mountain College
Preparatory for noncompliance with
special education laws and requirements.

Consideration to Budget and
Accumulate in the Unrestricted Capital
Section for Kayenta Unified School
District.

Consideration to Budget and
Accumulate in the Unrestricted Capital
Section for the San Carlos Unified
School District.

Consideration to Budget and
Accumulate in the Unrestricted Capital
Section for Sacaton Elementary School
District.

Consideration to Open the Docket for
Amendments to the State Board Rules

INTERGOVERNMENTAL
AGREEMENTS

CHILD NUTRITION

NONCOMPLIANCE WITH SPECIAL
EDUCATION LAWS AND
REQUIREMENTS

BUDGET AND ACCUMULATION IN
THE UNRESTRICTED CAPITAL
SECTION, KAYENTA UNIFIED
SCHOOL DISTRICT

BUDGET AND ACCUMULATION IN
THE UNRESTRICTED CAPITAL
SECTION, SAN CARLOS UNIFIED
SCHOOL DISTRICT

BUDGET AND ACCUMULATION IN
THE UNRESTRICTED CAPITAL
SECTION, SACATON ELEMENTARY
SCHOOL DISTRICT

OPEN DOCKET RULES R-7-2-606,
R7-2-608, R7-2-609, R7-2-610, R7-2-
612, AND R7-2-614.

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R7-2-606, R7-2-608, R7-2-609, R7-2-610, R7-2-612, and R7-2-614 regarding conversion of Provisional Certificates to Standard Certificates, Emergency Certificate requirements and Administrative Certificates.

Consideration to Approve Participation in the Optional Performances Incentive Program for Tempe Elementary School District.

Consideration to Approve Participation in the Optional Performances Incentive Program for Sedona-Oak Creek Joint Unified School District.

Consideration to Approve Participation in the Optional Performances Incentive Program for Joseph City Unified School District.

Consideration to Accept the Disposition of Case # C-2002-015 Kevin Monelli, Voluntary Surrender of Teaching Credentials.

Consideration to Accept the Disposition of Case #C-2002-064 Cathy C. Bjerkkan, Voluntary Surrender of Teaching Credentials.

Consideration to Accept the Disposition of Case # C-2002-013 Lisa Perue, Automatic Surrender of Teaching Credentials.

Consideration to Accept the Disposition of Case # C-2002-034 Christopher Ortiz, Automatic Surrender of Teaching Credentials.

OPTIONAL PERFORMANCE
INCENTIVE PROGRAM, TEMPE
ELEMENTARY SCHOOL DISTRICT

OPTIONAL PERFORMANCE
INCENTIVE PROGRAM, SEDONA-
OAK CREEK JOINT UNIFIED
SCHOOL DISTRICT

OPTIONAL PERFORMANCE
INCENTIVE PROGRAM, JOSEPH
CITY UNIFIED SCHOOL DISTRICT

VOLUNTARY SURRENDER OF
TEACHING CREDENTIALS, KEVIN
MONELLI

VOLUNTARY SURRENDER OF
TEACHING CREDENTIALS, CATHY
C. BJERKAN

AUTOMATIC SURRENDER OF
TEACHING CREDENTIALS, LISA
PERUE

AUTOMATIC SURRENDER OF
TEACHING CREDENTIALS,
CHRISTOPHER ORTIZ

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Consideration to Approve the
Department of Education Management
Letter.

DEPARTMENT OF EDUCATION
MANAGEMENT LETTER

HEARINGS

Mr. Alvarez introduced the item, all parties were sworn in for the hearing on non-compliance with the USFR for Osborn Elementary School District. After discussion, Superintendent Molera made the motion to withhold 10% of the state funds. After further discussion, Superintendent Molera made the motion to immediately withhold 10% of the state funds and to have the Auditor General's office follow up with a phone conversation with the district and complete another site review, if necessary, to see the district's progress. Dr. Likins seconded the motion. Motion carried 9-0.

NON-COMPLIANCE WITH USFR,
OSBORN ELEMENTARY SCHOOL
DISTRICT MOTION

MOTION

MOTION

Mr. Alvarez introduced the item of non-compliance with the USFR for Indian Oasis-Baboquivari District. After discussion Dr. McLean made the motion to continue the hearing until the September Board meeting. Superintendent Molera seconded the motion. Motion carried 9-0.

NON-COMPLIANCE WITH USFR,
INDIAN OASIS-BABOQUIVARI
DISTRICT
MOTION

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GENERAL SESSION

Mr. Alvarez introduced the item. After discussion, Dr. McLean made a motion to approve with revisions. Ms. Kasper seconded the motion. Motion carried 9-0.

CONSIDERATION TO APPROVE
CONTRACT ABSTRACTS

MOTION

Mr. Alvarez introduced the item. After discussion, Dr. McLean made a motion to remove the item until the September Board meeting. Dr. Likins seconded the motion. Motion carried 9-0.

CONSIDERATION TO APPROVE
NOMINATIONS TO THE SPECIAL
EDUCATION ADVISORY
COMMITTEE
MOTION

Mr. Emanuel introduced the item. After discussion, Dr. McLean made a motion to revoke Michael Ankomeus' teaching credentials. Dr. Diethelm seconded the motion. Motion carried 9-0.

REVOCATION OF TEACHING
CREDENTIALS, MICHAEL
ANKOMEUS
MOTION

Mr. Alvarez introduced the item. Lynne Adams, Esq. addressed the Board. After discussion, Dr. McLean made the motion to approve Rule R7-2-1308. Superintendent Molera seconded the motion. Motion carried 9-0. Following this vote, Dr. McLean made a close docket motion. Ms. Mathis-Basha seconded the motion. The motion carried 9-0.

APPROVAL OF RULE R7-2-1308

MOTION

MOTION

Mr. Alvarez introduced the item. Bonnie Barclay addressed the Board. After discussion, Dr. McLean made the motion to approve the amendment for Pima County Board of Supervisors to increase the number of days of instruction from 185 to 200. Ms. Kasper seconded the motion. Motion carried 9-0.

APPROVAL OF PIMA COUNTY
BOARD OF SUPERVISORS
CONTRACT AMENDMENT
MOTION

Mr. Alvarez introduced the item. Bonnie Barclay addressed the Board stating that New Century Academy had

NEW CENTURY ACADEMY

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surrendered their charter. No action was taken.

NO ACTION

Phil Bluehorse introduced the item. William Allsbrook, Frank Gilmore and Luke Mulligan, Esq. presented the board with the proposed N.A.T.I.V.E. Vocational Technological School District. No action was taken on this item. Action to be taken at the September Board meeting.

N.A.T.I.V.E.

NO ACTION

Dr. Garcia introduced the item and presented the Board with updated information regarding the School Accountability Measures and Arizona LEARNS. Plans for a September Study session were discussed. There was no action taken

PRESENTATION ON
ACCOUNTABILITY MEASURES
AND ARIZONA LEARNS

NO ACTION

Dr. McLean made the motion to go into Executive Session. Superintendent Molera seconded the motion.

MOTION

MINUTES

Alvarez introduced the item. After discussion, Dr. McLean made the motion to Approve the Minutes of May 20, 2002, June 24, 2002, Executive Session Minutes of June 24, 2002 and the Minutes of July 31, 2002. Ms. Basha seconded the motion. Motion carried 9-0.

MOTION

EXECUTIVE SESSION

Dr. McLean made the motion that the Board return to General Session. Dr. Likins seconded the motion. Motion carried 9-0.

MOTION

ADJOURNMENT

Mr. Alvarez adjourned the meeting at approximately 12:45 p.m.

